

# MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF RUSHVILLE, INDIANA

DECEMBER 4, 2018

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams moved to approve the minutes of the November 20, 2018 meeting as presented. Cameron seconded the motion. Motion carried.

**MAYOR'S REPORT:** Mayor Pavey reported that they are submitting a RFP for construction oversight of Cherry Street.

We have a temporary certificate of occupancy for City Center.

**CLERK-TREASURER'S REPORT:** Clerk-Treasurer Copley asked for approval for the 2019 Keystone contract in the amount of \$6,500.00. Cameron moved to approve the 2019 Keystone contract. McGowan seconded the motion. Motion carried.

## **DEPARTMENT HEAD REPORTS:**

**Street** – Commissioner Miller said they continue picking up leaves. They are cleaning up curbs and catch basins. He said they will probably have to pick up more in the spring.

**Police** – Chief Tucker said the employee that was approved for short term disability at the last meeting has received clearance to return to work. Williams moved to approve the employee returning to work. Cameron seconded the motion. Motion carried.

**Park** – Park Director Burklow said they are making a change to the trees they are going to plant at the CJD Park. It was suggested that it would be much better to plant a variety of trees instead of all tulip poplars. With a variety it would be less likely for disease to spread. They will be ordering straw blankets and seeding.

**Fire** – Chief Jenkins said they have been testing hose and found several feet needs replaced.

Jenkins reported that they have done 6 transfers since October 23.

**CITIZEN CONCERNS/COMMENTS:** None.

#### **UNFINISHED BUSINESS:**

1. **Policy Issues –**
  - a. **Modified Duty IPEP Insurance Carrier** – Mayor Pavey has a call into the insurance company.
  - b. **SOG Fire Department Firefighter 1 & @- AEMT and Paramedic** – We need to tighten up.
2. **Police Department Roof Settlement Proposal** – Pavey said they have had several meetings and are getting close to a settlement.
3. **HWC Design Contract – Stellar Overlook- Revise Contract** – We are waiting on the contract.
4. **Community Cooperation Trust Request Insurance** – Pavey will contact.
5. **Nepotism Issues – Fire Rescue** – Mayor Pavey said no decision has to be made tonight. The question is concerning a husband and wife working the same shift. It was suggested that as long as one is not supervising the other it would be ok. They are part-time employees. Newhouse said it does not matter that they are part-time. Cameron moved to table. McGowan seconded the motion. Motion carried.

#### **NEW BUSINESS:**

1. **Monthly Claims:**
  - a. **Cherry Street -\$21,137.91** - Cameron moved to approve the Cherry Street claims as presented. Williams seconded the motion. Motion carried.
  - b. **City Center - \$239,160.74** - Williams moved to approve the City Center claim as presented. McGowan seconded the motion. Motion carried.
2. **Personnel Policy Handbook** – Williams moved to amend the handbook policy so everyone has president's day off instead of the utility department having their birthday off. McGowan seconded the motion. Motion carried.
3. **Notice to Bidders Fire Farm – Resolution 2018-24** – Williams moved to give a favorable recommendation to Council to approve Resolution 2018-24. Cameron seconded the motion. Motion carried.

#### **ITEMS NOT KNOWN IN ADVANCE:**

**Cherry Street Phase 3 Letter of Support** – Cameron made a motion to sign the letter of support for phase 3 of Cherry Street. Williams seconded the motion. Motion carried.

**ADJOURN:** There was no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:47 p.m.